



July 16, 2021

The National Stock Exchange of India Ltd.	BSE Ltd.	The Calcutta Stock Exchange Ltd.
Exchange Plaza, 5th floor	Corporate Relationship Dept.	7 Lyons Range
Plot No. C/1, G Block	1 st Floor, New Trading Wing Rotunda Building, PJ Towers Dalal Street	Kolkata 700 001
Bandra Kurla Complex	Mumbai 400 001	Scrip Code –
Bandra (E)	Scrip Code - 500800	10000027 (Demat)
Mumbai 400 051		27 (Physical)
Scrip Code –TATACONSUM		

Sub: Notice of the Board Meeting to consider the Financial Results for the quarter ended on June 30, 2021

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, August 3, 2021**, through video-conference/other audio-visual means, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2021 and to take on record the Limited Review Reports of the Auditors thereon.

Analyst Call:

We wish to inform you that an Analyst call in respect of the Financial results for the quarter ended June 30, 2021 is scheduled to be held on Wednesday, August 4, 2021 at 12:00 noon, details of such conference call is enclosed herewith. Please refer the link: <https://www.tataconsumer.com/investor/events-calendar> for the detailed schedule of the Analyst meet and for any subsequent changes in the Schedule.

TATA CONSUMER PRODUCTS LIMITED
(Formerly known as Tata Global Beverages Limited)

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com



Trading Window Closure:

As intimated vide our letter dated June 23, 2021, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company is closed from June 24, 2021 till 48 hours after the said financial results are declared to the Stock Exchanges.

The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

This is for your information and records.

Yours faithfully,

For **Tata Consumer Products Limited**

A handwritten signature in blue ink, appearing to read 'Neelabja Chakrabarty', with a long horizontal stroke extending to the right.

Neelabja Chakrabarty
Company Secretary

Encl: as above

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is pleased to invite you to the

Q1FY22 Results Conference Call

of

Tata Consumer Products Limited

Represented by

Mr. Sunil D'Souza, Managing Director and CEO

Mr. L. Krishna Kumar, Executive Director and Group CFO

Mr. Ajit Krishnakumar, COO

Ms. Nidhi Verma, Head - Investor Relations and Communication

on

Wednesday, August 4, 2021

at 12:00 hrs India Time

Webcast link:

Copy this URL in your browser: [Link](#)

Diamond Pass registration link:

Copy this URL in your browser: [Link](#)

Call Co-ordinator:

Mr. Manoj Menon, Head of Research: Phone: +91 22 6637 7209, e-mail: manoj.menon@icicisecurities.com

Mr. Aniruddha Joshi: Phone +91 22 6637 7249, e-mail: aniruddha.joshi@icicisecurities.com

Mr. Karan Bhuwania: Phone +91 22 6637 7351, e-mail: karan.bhuwania@icicisecurities.com

For any clarification, please contact:

Mr. Rushad Kapadia: Phone: +91 22 6637 7334, e-mail: rushad.kapadia@icicisecurities.com

Ms. Divya Purohit: Phone: +91 22 6637 7454, e-mail: divya.purohit@icicisecurities.com

Ms. Seema Sehgal: Phone: +91 11 4221 8511, e-mail: seema.sehgal@icicisecurities.com